



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

July 12, 2018 6:00 PM

**Materials Recovery Facility Administration Building
3033 Fiddymont Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Karleskint)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Timed Items

6:05 P.M.

- a. Temporary Partial Suspension of the Collection of Tipping Fees for Certain Inert Materials (Keith Schmidt) Pg. 3

After conducting a public hearing:

1. Authorize the Chair to sign attached Resolution 18-2 partially suspending collection of the tipping fee for certain inert materials; and
2. Find this action exempt from CEQA pursuant to Section 21080(b)(8) of the Public Resources Code.

7. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

8. Announcements & Information

- a. Reports from Directors ----
- b. Report from the Executive Director (Ken Grehm) ----
- c. Financial Reports (Valerie Bayne) Pg. 7
- d. Monthly Tonnage Reports (Keith Schmidt) ----
- e. Overview of China's Waste Import Restriction Policy (Eric Oddo) Pg. 11

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9. Action Items

- a. Minutes of the Board Meeting held June 14, 2018 Pg. 23

Approve as submitted.

- b. Approval of Plans and Specifications and Authorization to Execute the Resulting Construction Contract for Project 02607A – Compost Pond Lysimeter (Keith Schmidt) Pg. 27

1. Approve the plans and specifications and authorize staff to solicit bids for Project 02607A – Compost Pond Lysimeter.
2. Authorize the Executive Director or designee to execute the resulting contract in an amount not to exceed \$200,000 with the lowest responsive bidder and approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.

- c. First Amendment to the Agreement with CH2M for Facility Master Planning and Environmental Services (Eric Oddo) Pg. 29

Authorize the Chair to sign the First Amendment to Agreement 45179 with CH2M Hill Engineers, Inc. to provide additional professional services related to: 1) stakeholder engagement and outreach and 2) project concept evaluation and analysis for an amount not to exceed \$299,853, increasing the total not-to-exceed cost of the Agreement to \$2,591,853.

10. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

11. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.

12. Adjournment